

Planning Commission Minutes August 27, 2014

Commission Attendees: Dan Daley, Susan Mills, Al Dilley, Tamie Pitman, Abbie Montgomery

Public Official: Justin Smith

Public: Irene Nagle from NVDA

Dan Daley called the meeting to order at 7:02 PM.

Sue Mills made a motion to approve the minutes from 4-16-14. Tamie Pitman seconded, and the motion carried 4-0.

Irene Nagle then gave the Commission background information regarding the Flood Resiliency requirements for the Town Plan and also discussed funding to help us complete this section. We will need information from the Agency of Natural Resources River Corridor map and the Lower Passumpsic River Tributaries Corridor plan (and other sources) to complete this section.

Irene then reviewed the Flood Resiliency section that she has put together for us to date. Issues and concerns that will need to be included in the document are:

-Reoccurrence of flooding, moving the Town Garage, repetitive claims on certain structures, Lily Pond Road Bridge, Sanborn Covered Bridge, culverts at the north end of Main Street near the car wash.

Staci Pomeroy could also be a possible source of information.

The Commission will review the Tactical Basin Document and the Lower Passumpsic River Tributaries Corridor plan (Irene will send links) for reference and future discussion.

Irene will have some changes by Friday. Commission members should contact her with any additional concerns & issues we may want to add.

The Commission then discussed the timeline for adoption of the completed Town Plan. The first hearing must be held at least 30 days after the Town receives the document. The Select Board then may hold their review hearing at least 30 days after that. The final Select Board hearing could then be held at least 15 days after that. Based on that information, the Commission targeted January 1, 2015 as the likely final completion date.

In order to expedite the completion of the Town Plan, the Commission set meeting dates of September 10, 17, & 24.

Tamie Pitman then informed the Commission that she would be moving effective October 1, 2014. The Commission regretfully accepted her resignation.

The Commission then entered Executive Session at 8:28 pm for a personnel matter.

The Commission came out of Executive Session at 8:40 pm.

The next meeting will be on September 10 at 7 pm

Al Dilley made the motion to adjourn. The motion was seconded by Tamie Pitman, and the motion carried 5 – 0.